City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting
Redevelopment Agency Special Meeting

Monday, February 9, 2009 **6:00 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Gene Tanaka, City Attorney; Mala Subramanian, City Attorney
3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION
   A. Conference with Legal Counsel-Existing Litigation
      Government Code section 54956.9(a)
      Colby v. City of Lafayette et al.
      Case No. N08-1508
      Action: Direction given to City Attorney.

   B. Conference with Legal Counsel – Existing Litigation
      Government Code section 54956.9(a)
      Holmes v. City of Lafayette
      Case No. A122849
      Action: No action taken.

   C. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
      Action: No action taken.

   D. Conference with Labor Negotiators
      Pursuant to Government Code section 54957.6
      Agency Designated Representative: Steven Falk, City Manager and Tracy Robinson, Administrative Services Director
      Unrepresented Employees: All unrepresented City Employees
      Action: Direction given to the City Manager to prepare a resolution calling for a hiring freeze.
6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.
* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, February 9, 2009 **7:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Mala Subramanian, City Attorney; Ron Lefler, Public Works Services Manager; Tony Coe, Engineering Services Manager; Jennifer Russell, Parks, Trails & Recreation Director; Donna Feehan, Administrative Analyst; Matt Luttropp, Associate Engineer; Christine Sinnette, Senior Planner; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. Steven Falk, City Manager and Tracy Robinson, Administrative Services Director
      2009 Municipal Goal Setting
      Action: Approved the Goals and Workplans for the City of Lafayette for FY2009.

   B. Steven Falk, City Manager
      Lafayette Stimulus Package
      Action: Directed staff to return a resolution of stimulus package action items on February 23, 2009.

8. OLD BUSINESS
   A. Matt Luttropp, Associate Engineer
      Happy Valley Road Pathway – Modifications from Franklin Lane to Valory Lane
      Update from neighbors on project funding
      Action: 1) Directed staff to accept the neighborhood contribution of $20,000 and use the remaining $16,000 in grant funds. 2) Work with the neighborhood to design pathway modifications from Franklin Lane to Valory Lane and secure appropriate easements from the affected property owners. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

9. STAFF REPORTS
10. PUBLIC HEARINGS
11. CONSENT CALENDAR
    A. City Council Minutes
       1. January 13, 2009
          Action: Approved as amended. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

2. January 26, 2009
Action: ***Approved as amended. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Abstain: Anduri)***

B. Resolution 2009-02 approving a use fee rate of $17,018.46 for Lafayette Little League's use of Buckeye Fields for the 2009 season.
Action: ***Continued to February 23, 2009. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

C. Amendment to the terms of an easement for public pedestrian use of a sidewalk along Mt. Diablo Blvd. for the Lafayette Mercantile project located at 3585-3599 Mt. Diablo Blvd. APN 243-120-016
Action: ***Authorized certificate of acceptance and recordation of the public use sidewalk easement deed. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

D. Letter from Michelle Edmunds resigning from the Parks, Trails & Recreation Commission effective January 23, 2009.
Action: ***Accepted with regret and schedule recognition. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

E. Resolution 2009-08 Authorization to apply for local grant funds from East Bay Regional Park District under Measure WW Park Bond Extension
Action: ***Adopted Resolution 2009-08. Vote: 4-0 (Ayes: Tatzin, Andersson, Anduri and Federighi; Noes: None; Recused: Anderson)***

F. Designating the City Manager to Award Contracts for Possible Federal Economic Stimulus Funding
Action: ***Designated the City Manager to Award of Contracts for Possible Federal Economic Stimulus Funding. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

1. Resolution 2009-11 to Commit to Projects Funded by Federal Economic Stimulus Funding
Action: ***Adopted Resolution 2009-11 authorizing the filing of an application for Federal American Recovery and Reinvestment Act of 2009 9 (ARRA) funding and stating the assurance to complete the project. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

G. Resolution 2009-09 Setting the Stormwater ERU Utility Fee Rate for FY 2009-2010
Action: ***Adopted Resolution 2009-09. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

H. Report from Contra Costa County Animal Services Department for animal related activities and actions in Lafayette from January 1, 2008 to December 31, 2008
Action: ***Received and filed. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

I. Resolution 2009-05 Denial of the appeal by Richard Holt of the Planning Commission denial of HDP47-07 and V17-08 for a request for a hillside development permit (HDP47-07) and variances V17-08) to build a new two-story single family residence on a lot located at the intersection of Sierra Vista Way and Sessions Road (Tract 5332 Lot 66). APN 2332-052-019
Action: ***Adopted Resolution 2009-05 as amended. Vote: 5-0 (Ayes: Tatzin, Andersson,***

Anderson, Anduri and Federighi; Noes: None)

J. Palos Colorados Precise Development Plan: letter sent to the Moraga Planning Commission dated February 2, 2009
Action: Received and filed. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

K. Projections 2009 Third Scenario: long range population and jobs forecasts developed by the Association of Bay Area Governments (ABAG)
Action: Authorized staff to forward comments to ABAG. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

Convene Redevelopment Agency

L. Resolution R2009-02 Approval of amendment of Critical Solutions, Inc., consultant for project advisor/management of Lafayette Library and Learning Center.
Action: Adopted Resolution R2009-02. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

M. Award of contract for Lafayette Library and Learning Center Furniture and Furnishings
Action: Awarded contract for the Lafayette Library and Learning Center Furniture and Furnishings. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

Adjourn Redevelopment Agency

12. COUNCIL/COMMISSION REPORTS
    A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

    B. Don Tatzin, Mayor
    Establish a Communications and Charter City Exploration Committee
    Action: Directed staff to solicit applicants for the Communications and Charter City Exploration Committee by placing a notice on the website, in Vistas and the local newspapers.

13. WRITTEN COMMUNICATIONS
    A. Letter dated January 16, 2009 from Ashley Coates, President of the League of Women Voters of Diablo Valley, requesting a contribution to help cover the cost to produce candidate debates.
    Action: No action taken.

14. ADJOURNMENT 10:08 pm to the next regularly scheduled meeting on Monday, February 23, 2009.

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